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**Thursday, February 19, 2009**  
**1:00 p.m.**

**AGENDA**

**1. APPROVAL OF MINUTES**

**2. UPDATE OF ACTIVITIES**

- Executive Direction
- Center for Information Services and Analysis
- Center for Health Care Financing and Policy
- Center for Long-Term Care and Community-Based Services
- Center for Hospital Services
- Center for Health Information Technology

**3. ACTION: Renewal of Primary Percutaneous Coronary Intervention (PCI) Services Waiver**

- Frederick Memorial Hospital (Docket No. 08-10-0036WR)
- Washington County Hospital (Docket No. 08-21-0037 WR)

**4. PROPOSED ACTION: COMAR 10.25.10 – Maryland Trauma Physician Services Fund**

**5. ACTION: Certificate of Need**

- Lorien LifeCenter-Elkridge-Addition of Beds (Docket No. 08-13-2246)
- Johns Hopkins Bayview Medical Center-Construction of 4 Operating Rooms (Docket No. 08-24-2289)

**6. ACTION: Legislative Update and Bill Positions**

**7. PRESENTATION: Health Insurance Coverage Report**

**8. ADJOURNMENT**